



The Water and Wastewater Commission convened in a regular meeting on May 11, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Jesse Penn

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Susan Turrieta

Melissa Blanding
Annie Kellough - Absent
Brian Parker - Absent

Staff in Attendance:

Greg Meszaros, Chris Chen, Rick Coronado, Kevin Critendon, Daryl Slusher, Bill Stauber, Wale Odueuye, Anna Bryan-Borja, Alice Flora, Jonathan Orenstein, Drema Gross, Martin Tower, Bryant Bassett, Rolando Fernandez, Gary Gold, Clark Cornwell, Regina Copic, Betsy Spencer, Teresa Lutes, Marissa Flores-Gonzalez, Ayman Benyamin, Steve Parles, Richard Duene, Kristi Fenton, Phillip Jaeger, Joseph Gonzales, Chris Wolter, Kelly Gagnon, Cole Huggins, Bryan Barnett, Danielle Lord, Georgia Billela, Aldo Ranzani, Debra Dibble Boone, Teri Pennington, Daryl Slusher, Denise Avery and Felicia Cancino

Additional Attendees:

Jason Anderson, Stacy Barne, Don Ryan

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

No Citizens signed up to speak

C. APPROVAL OF MINUTES

The minutes from the April 13, 2016 WWW Commission regular meeting were approved unanimously on Commissioner Blanding's motion and Commissioner Michel's second on a 9-0 vote with Commissioner's Kellough and Parker absent.

D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to negotiate and execute a contract with **NEWGEN STRATEGIES & SOLUTIONS, LLC** to advocate on behalf of residential customers during the cost of service rate study in an amount not to exceed \$162,550. **Item passed with Commissioner Penn's motion and Commissioner Blanding's second on a 9-0 vote with Commissioners Kellough and Parker absent.**

2. Recommend approval to award and execute a contract with **MACAULAY CONTROLS COMPANY** to provide McCrometer flow meters in an amount not to exceed \$162,800. **Item passed with Commissioner Michel's motion and Commissioner Ho's second on a 9-0 vote with Commissioners Kellough and Parker absent.**
3. Recommend approval of a professional services agreement with **CDM SMITH INC.** to Request for Qualifications Solicitation No. CLMP179, to provide consulting services for the Integrated Water Resource Plan in an amount not to exceed \$1,000,000. **Item passed on Commissioner Castleberry's motion and Commissioner Michel's second on a 8-0 vote. Commissioner Lee recused and Commissioners Kellough and Parker absent.**
4. Recommend approval to negotiate and execute an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES INC.**, for additional engineering services for the Davis Water Treatment Plant Treated Water Discharge System project in the amount of \$2,000,000, for a \$3,100,000 amendment to the contract, for a total contract amount not to exceed \$7,000,000. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0 vote. Commissioners Kellough and Parker absent.**
5. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION, LTD.**, for the South Austin Regional Wastewater Treatment Plant Train A and B Blower Replacement project in the amount of \$22,368,000 plus a \$1,118,400 contingency, for a total contract amount not to exceed \$23,486,400. **Item passed with Commissioner Turrieta's motion and Commissioner Michel's second on a 9-0 vote with Commissioners Kellough and Parker absent.**
6. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD** (86.16% M/H) for the Davis Water Treatment Plant 35th Street Main Power Feed Replacement project in the amount of \$863,737 plus a \$43,186.85 contingency, for a total contract amount not to exceed \$906,923.85. (District 10) **Item passed with Commissioner Michel's motion and Commissioner Ho's second on a 9-0 vote with Commissioners Kellough and Parker absent.**
7. Recommend approval to negotiate and execute an **Interlocal Agreement** with **Travis County** for relocation of Austin Water existing water lines, and appurtenances in conflict with the Travis County Roadway Improvement of FM 969 from Decker Lane to FM 973 Project in the amount of \$15,955.00 for Traffic Control Plans Design and Plans Integration, and \$3,594,906.59 for construction, plus a contingency of \$359,490.66 for a total not to exceed \$3,970,352.25. (District 1 and 2-mile Extraterritorial Jurisdiction) **Item passed on Commissioner Turrieta's motion and Commissioner Michel's second on a 9-0 vote. Commissioners Kellough and Parker absent.**

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8. Recommend approval to negotiate and execute a **Standard Utility Agreement** with the **Texas Department of Transportation (TxDOT)** the relocation and adjustment of existing water lines within the IH 35 Mobility Roadway Improvement from North of 51st Street to South of 51st Street on the IH 35 southbound frontage road. (Districts 4 and 9) **Item passed on Commissioner Lee's motion and Commissioner Ho's second on a 9-0 vote. Commissioners Kellough and Parker absent.**
9. Recommend approval to execute a **Standard Utility Agreement** with the **Texas Department of Transportation** for funding of the relocation and adjustment of existing water lines within the IH 35 Mobility Roadway Improvements from North of Oltorf Street to South of Oltorf Street. (Districts 3 and 9) **Item passed on Commissioner Ho's motion and Commissioner Turrieta's second on a 9-0 vote. Commissioners Kellough and Parker absent.**
10. Recommend approval to negotiate and execute an **Advance Funding Agreement** with **Texas Department of Transportation (TxDOT)** for relocation and adjustments of existing water lines, wastewater lines, and appurtenances in conflict with the TxDOT-Loop 1 Roadway Improvements from Davis Lane to La Crosse Avenue in the amount of \$1,516,735.79 plus a contingency of \$303,347.16 for a total not to exceed \$1,820,082.95. (District 8) **Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 8-0 vote. Commissioner Michel recused and Commissioners Kellough and Parker absent.**
11. Recommend approval to negotiate and execute an **Advance Funding Agreement** with the **Texas Department of Transportation (TxDOT)** for relocation and adjustments of existing water lines and appurtenances in conflict with the TxDOT IH35 Mobility Roadway Improvement from North of Oltorf Street to South of Oltorf Street, in the amount of \$766,000 plus an contingency of \$153,200 for a total not to exceed \$919,200 for betterment costs. (Districts 3 and 9) **Item passed on Commissioner Penn's motion and Commissioner Turrieta's second on a 9-0 vote. Commissioners Kellough and Parker absent.**
12. Recommend approval of an Ordinance amending City Code Chapter 15-9 relating to single-family residential customer water bill adjustments. **Item passed on Commissioner Blanding's motion and Commissioner Michel's second on a 9-0 vote. Commissioners Kellough and Parker absent.**
13. Review approval of Austin Water (AW) Capital Improvement Projects (CIP) located in the **Drinking Water Protection Zone (DWPZ)** to boards and commissions for review and recommendation for approval to include AWs 5-year capital spending plan as required by AW financial policy #8. **Item passed on Commissioner Ho's motion and Commissioner Castleberry's second on a 8-0 vote. Commissioner Fishbeck Maia abstained. Commissioners Kellough and Parker absent.**

14. Recommend approval of **Service Extension Request No. 3771** for water service to 1700 Stonebridge Terrace. This site is located within the Drinking Water Protection Zone, the City's limited purpose jurisdiction, and Austin Water's service area. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0 vote. Commissioners Kellough and Parker absent.**

E. VOTING ITEMS FROM COMMISSION

1. Pilot Knob & Affordable Housing Fee Waivers Resolution to Council
Commissioners approved the Recommendation on Commissioner Blanding's motion and Commissioner Turrieta's second to include the attachment, "Staff answers to Tovo & Pool questions for March 3, 2016 Council meeting" on a 8-2 vote with Commissioner's Ho and Moriarty voting against. Commissioner's Kellough and Parker absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Chair Moriarty presented the update on this item.
2. BCCP Citizens Advisory Committee – Annie Kellough
Kellough was absent; however, Chair Moriarty & Commissioner Fishbeck Maia provided a brief synopsis on the recent BCCP tour they took to visit to site in search of the Golden Cheeked Warblers.
3. Joint Sustainability Committee – Nhat Ho
Commissioner Ho presented an update on this item.

G. NON VOTING DISCUSSION ITEMS

1. Public Involvement Committee for Austin Water 2016 Cost of Service Study – requesting two volunteers. **Commissioner's Lee & Penn volunteered to assist on this Cost of Service Study Public Involvement Committee. Chair Moriarty suggested that an item be placed on each agenda to provide a report to WWW Commission once the meetings have begun.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Monthly Financial Status Report – David Anders
David Anders presented the information and addressed the Commissioner's questions and concerns.

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I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:10pm without objection.